

September 10, 2014

Ronald Merancy, Chairman
Rimas Balsys, Vice Chairman

Catherine Aresta, Secretary
Pat Mallane

Jeffrey Hanson

Commissioners:

Please be advised that THE WATER POLLUTION CONTROL AUTHORITY (WPCA) will hold its Regular Meeting on Thursday, September 18, 2014 at 6:00 P.M. in Naugatuck Town Hall, The Hall of Burgesses, Fourth Floor, 229 Church Street, Naugatuck, CT.

REGULAR MEETING AGENDA

1. **Call to Order and Attendance.**
2. **Pledge of Allegiance to the Flag.**
3. **Executive Session with Borough Attorney Regarding Pending Litigation and Contract Negotiations.**
4. **New Business and Correspondence.**
 - A. Commission Discussion Possible Decision on an Approval on a Proposed Two-Story Building Addition to the Existing Metro Mart Building for Property Located at 1419 New Haven Road with Stephen Pustola and Brian Plourde of Pustola & Associates.
 - B. Commission Discussion Possible Decision on an Approval on a Proposed One-Story Building Addition to the Existing Alderson Funeral Home for Property Located at 701 Meadow Street with Stephen Pustola and Brian Plourde of Pustola & Associates.
 - C. Commission Discussion Possible Decision on an Approval for a Proposed Sanitary Sewer Main Connection Regarding a New Proposed Cumberland Farms Project Located at 527 North Main Street and 18 Woodbine Street.
 - D. Commission Discussion Possible Decision Regarding Naugatuck WPCA Unimetal Permit Renewal SP0000084.
 - E. Commission Discussion on a Letter Sent to Giuseppe's Pizza Restaurant of 1183 New Haven Road Regarding Installation of the Automatic Grease Recovery Unit.
 - F. Correspondence from CT DEEP Dated August 14, 2014 Regarding Notice of Sale of Equivalent Nitrogen Credits.
 - G. Correspondence from Chemtura Dated August 27, 2014 Regarding the Annual Monitoring Report for the Naugatuck Water Pollution Control Facility Effluent- Permit SP0000065.
 - H. Correspondence from ARI Dated August 26, 2014 Regarding Monthly Meeting to Discuss Naugatuck Issues.
 - I. Correspondence from Connecticut Water Dated September 2, 2014 Regarding Sewer Discharge.
 - J. Correspondence from DEEP Regarding the Municipal NPDES Permit ID: CT0100641.
5. **Old Business.**
 - A. Commission Discussion Possible Decision on a Special Permit Application Regarding Anderson Mills 11 Lot Residential Subdivision (Containing 2 Interior Lots) Located on Mill Street (Adjacent to No.196) with Attorney Michael McVerry.
 - B. Commission Discussion Decision Regarding Determination of Fees for the Proposed Retail Building at 46 Prospect Street.
 - C. Commission Discussion Update Regarding Sewer Assessment and Connection Fees for Property Located at 17 Forest Street.
 - D. Commission Discussion Regarding the Facilities Plan Update.
 - E. Commission Discussion Regarding the North Main Siphon Repair Update.
6. **Acceptance of Regular Meeting Minutes for August 21, 2014.**
7. **Veolia Water - Summary of WWTF Operations – August 2014.**
8. **Adjournment.**

Debbie Lichwalla, WPCA Secretary